

Please note that 2005 meetings will be held in the Human Services Board Room.
Use main entrance to Human Services Building.

AGENDA
WEDNESDAY, SEPTEMBER 21, 2005
WAUKESHA COUNTY
LONG TERM CARE PLANNING COMMITTEE
3:15 P.M. TO 4:45 P.M.

Location: Human Services Center
 Board Room
 500 Riverview Avenue
 Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of June 15, 2005
4. Nursing Home Relocation Initiative (Mark Komppa)
5. CBRF Cap Percentage Increase (Mark Komppa)
6. Review of "High Cost" Funding Requests (Larry Barthen)
7. Future of Long Term Care in Wisconsin (Mark Komppa, Larry Barthen)
8. Estate Recovery Funding 2005 (Mark Komppa)
9. Waiting List Update (Mark Komppa)
10. Request for Future Educational Topics
11. Other Business
12. Adjourn – Next Meeting (December, 2005) date to be determined

Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.